



Village of Hanover Park  
Administration

Municipal Building  
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hpil.org

Village President  
Rodney S. Craig

Village Clerk  
Kathy Merril

Trustees  
Yasmeen Barkole  
Liza Gutierrez  
Syed Hussaini  
Jon Kunkel  
Herb Porter  
Bob Prigge

Village Manager  
Juliana A. Maler

**NOTICE OF A REGULAR MEETING OF THE  
HANOVER PARK FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Hanover Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Thursday, July 20, 2023 at 9:00 a.m. at the Fire Station located at 6850 Barrington Road, Hanover Park, Illinois 60133. The regular meeting is set for the purposes set forth in the following agenda.

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) April 20, 2023 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
  - c.) Review/Approve – Remote Open Meeting Recordings Destruction
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - d.) Discussion/Possible Action – Cash Management
6. IFPIF Investment Report – Marquette Associates
  - a.) Statement of Results
7. Old Business
  - a.) IDOI Annual Statement
8. New Business
  - a.) Vacant Appointed Member Term
  - b.) Board Officer Elections – President and Secretary
  - c.) FOIA Officer and OMA Designee
  - d.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - e.) Reciprocity Update – Kevin Stolzman
9. Communications and Reports
  - a.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Joshua Swanson
11. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Richard Herzog
12. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
  - a.) Legal Updates
  - b.) Annual Independent Medical Examinations – George Carillo and William Cooper
14. Closed Session, if needed
15. Adjournment